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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
vs.
\$200,000.00 IN U.S. CURRENCY,
Defendant.

Case No. 22-cv-7443-AB-PD

**AMENDED JUDGMENT OF
FORFEITURE BY CONSENT**

JASMOL SINGH and UMIT BAGGA,
Claimants.

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1 Plaintiff United States of America (“the government”) and Jasmol Singh and Umit
2 Bagga (“claimants”) have made a stipulated request for the entry of this Amended
3 Judgment, resolving this action in its entirety.

4 The Court, having considered the stipulation of the parties, and good cause
5 appearing therefor, HEREBY ORDERS, ADJUDGES AND DECREES:

6 1. This Court has jurisdiction over the subject matter of this action and the
7 parties to this Consent Judgment of Forfeiture.

8 2. The Complaint for Forfeiture states a claim for relief pursuant to 21 U.S.C.
9 § 881(a)(6) and 21 U.S.C. § 981.

10 3. Notice of this action has been given and published as required by law. All
11 potential claimants to the defendant \$200,000.00 in United States Currency (the
12 “defendant currency”) other than claimant are deemed to have admitted the allegations
13 of the Complaint for Forfeiture to be true with respect to the defendant currency. The
14 allegations set out in the Complaint are sufficient to establish a basis for forfeiture.

15 4. On April 1, 2024, the Court entered a Judgment of Forfeiture against the
16 defendant currency (the “Judgment”).

17 5. The sum of \$47,500.00 only (without interest) shall be returned to claimants
18 through counsel. The government shall have judgment as to the remainder of the
19 defendant currency (i.e., \$152,500.00), plus any interest earned by the government on
20 the entirety of the defendant currency since seizure, and no other right, title or interest
21 shall exist therein. The government shall dispose of the forfeited funds in accordance
22 with law.

23 6. The funds to be returned to claimants shall be paid through counsel by
24 electronic transfer. Claimants and their attorney shall provide all information and
25 complete all documents requested by the government to facilitate the transfer including,
26 without limitation, providing claimants, social security or taxpayer identification
27 number, the identity of the bank, and the bank’s address, account name, account number,
28 account type and routing number for the account to which the transfer of funds is to be

1 made.

2 7. There was reasonable cause for the seizure of the defendant currency and
3 institution of these proceedings. This judgment shall be construed as a certificate of
4 reasonable cause pursuant to 28 U.S.C. § 2465. Claimants did not substantially prevail in
5 this action, and the parties hereto shall bear their own attorney fees and costs.

6 8.

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8 Dated: May 06, 2024



HON. ANDRÉ BIROTTE JR
UNITED STATES DISTRICT JUDGE